AGENDA STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, September 15, 2006 City of Glendale Council Chambers 5850 W. Glendale Avenue Glendale, Arizona 85301

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 15, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman James Martin.

OPENING REMARKS

Opening remarks by Chairman James Martin.

DISTRICT ENGINEER REPORT

The District Engineer report by Bill Hayden will provide an update on the MAG Lifecycle Program.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. <u>Please fill out an information sheet</u> and turn in to the Chairman or Secretary if you wish to address the Board. <u>Please limit your comments to three minutes</u>, so everyone is given the chance to speak.

CONSENT AGENDA (Action as Required)

- *ITEM 1: Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report

(Information, Discussion, Action as required – Victor Mendez (Director.)

*ITEM 3: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

*ITEM 4: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

ITEM 5: MINUTES – APPROVAL

Board Meeting Minutes – July 21, 2006

Study Session Meeting Minutes – August 17, 2006

ITEM 6: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS

September 15, 2006, 9:00 a.m. – Board Meeting – Glendale

October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix

October 20, 2006, 9:00 a.m. - Board Meeting - East Valley

November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix

November 17, 2006 – Board Meeting – Willcox

December 5, 2006 – Study Session (if necessary) – Phoenix

December 15, 2006 – Board Meeting - Tucson

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Meeting of August 30, 2006 (Information, Discussion, Action as required)

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

*ITEM 07: ROUTE NO: I-17 @ MP 194.50

COUNTY: Maricopa

SCHEDULE: New Project Request
SECTION: 16th St. - Buckeye Curve
TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: New Request PROJECT MANAGER: Chris Puleo PROJECT: H683001C

REQUESTED Establish a new pavement preservation project in the ACTION: FY 2007 Highway Construction Program. **Funds**

are available from FY 2007 Pavement

Presevation Fund #72507

PROGRAM AMOUNT:

NEW PROGRAM AMOUNT:

\$3,519,000

*ITEM 08: ROUTE NO: US 160 @ MP 311.50

COUNTY: Coconino SCHEDULE: FY 2007

SECTION: Jct. 89 - Van's Trading Post TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$4,094,000 PROJECT MANAGER: Ken Akoh-Arrey

PROJECT: H527401C Item # 22802

REQUESTED Defer pavement preservation project from FY 2007 ACTION: to FY 2009. Funds returned to FY 2007 Pavement Preservation #72507 and FY 2007 District Minor

#73307. See funding sources below.

 FY 2009 Pavement Preservation Fund #72509
 \$4,019,000

 FY 2009 District Minor Fund #73309
 \$75,000

 NEW PROGRAM AMOUNT:
 \$4,094,000

***ITEM 09:** ROUTE NO: I-40 @ MP 340.00

COUNTY: Apache SCHEDULE: FY 2007

SECTION: Sanders Port of Entry
TYPE OF WORK: Reconstruct Port of Entry

PROGRAM AMOUNT: \$ 12,000,000 PROJECT MANAGER: David Mellgren

PROJECT: H552601C Item # 23701

REQUESTED Defer reconstruction project from FY 2007 to FY

ACTION: 2008.

PROGRAM AMOUNT: \$12,000,000

***ITEM 10:** ROUTE NO: SR 85 @ MP 40.60

COUNTY: Pima SCHEDULE: FY 2007

SECTION: Sahuaro - Rasmussen TYPE OF WORK: Construct sidewalk

PROGRAM AMOUNT: \$522,000 PROJECT MANAGER: Natalie Clark

PROJECT: H660301C Item # 25506 JPA 04-104
REQUESTED Increase program amount by \$468,000 to \$990,000
ACTION: in the FY 2007 Highway Construction Program.
Project approved at TERC Round 11. Funds are

available from FY 2007 Transportation

Enhancement Improvement Program #75307

PROGRAM AMOUNT: \$522,000 NEW PROGRAM AMOUNT: \$990,000

*ITEM 11: ROUTE NO: I-10 @ MP 261.00

COUNTY: Pima SCHEDULE: FY 2007 SECTION: 6th Ave. TI

TYPE OF WORK: Construct sidewalks and artistic fencing

PROGRAM AMOUNT: \$ 350,000 PROJECT MANAGER: Natalie Clark

PROJECT: H634801C Item # 21606 JPA 04-105
REQUESTED Defer enhancement project from FY 2007 to FY
ACTION: 2008. Increase program amount by \$109,000 to \$459,000. Project approved at TERC Round 10.

See funding sources below.

PROGRAM AMOUNT: \$350,000

INCREASE AMOUNT:

 FY 2007 District Minor #73307
 \$59,000

 FY 2007 Transportation Enhancement Fund #72207
 \$50,000

 NEW PROGRAM AMOUNT:
 \$459,000

*ITEM 12: ROUTE NO: US 95 @ MP 10.00

COUNTY: Yuma

SCHEDULE: New Project Request SECTION: US 95 at Ave "G"

TYPE OF WORK: Construct treffic signs

TYPE OF WORK: Construct traffic signal

PROGRAM AMOUNT: New Request PROJECT MANAGER: Richard Weeks

PROJECT: HX16901C JPA 04-099
REQUESTED Establish a new traffic signal project in the FY 2007
ACTION: Highway Construction Program. See funding

sources below.

 FY 2007 Traffic Engineering Fund #71207
 \$230,000

 FY 2007 District Minor Fund #73307
 \$232,000

 JPA 04-099 Yuma County
 \$463,000

 NEW PROGRAM AMOUNT:
 \$925,000

*ITEM 13: ROUTE NO: SR 10B @ MP 17.50

COUNTY: La Paz SCHEDULE: FY 2007

SECTION: Quartzsite West TI to Park Ave. TYPE OF WORK: Reconstruction of roadway

PROGRAM AMOUNT: \$5,209,000 PROJECT MANAGER: Annette Riley

PROJECT: H707501C Item # 17507 JPA 03-033
REQUESTED Increase program amount by \$2,900,000 to
ACTION: \$8,109,000 in the FY 2007 Highway Construction

Program. See funding sources below.

PROGRAM AMOUNT: \$5,209,000

 FY 2007 Pavement Preservation Fund #72507
 \$2,200,000

 FY 2007 District Minor Fund #73307
 \$500,000

 FY 2007 Engineering – Design Contract Modification #70507
 \$200,000

 NEW PROGRAM AMOUNT:
 \$8,109,000

***ITEM 14:** ROUTE NO: I-8 @ MP 72.00

COUNTY: Yuma SCHEDULE: FY 2007

SECTION: Aztec - County Line TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 8,957,000 PROJECT MANAGER: Aszita Mansor

PROJECT: H524101C Item # 19103

REQUESTED Increase program amount by \$6,043,000 to

ACTION: \$15,000,000 in the FY 2007 Highway Construction

Program. Request to revise project limits from EB MP 71 to 82 and WB MP 72 to 82. Revise Type of Work to "Mill and Replace." **Funds are available**

from FY 2007 Pavement Preservation Fund

#72507

PROGRAM AMOUNT: \$8,957,000 NEW PROGRAM AMOUNT: \$15,000,000

*ITEM 15: ROUTE NO: I-10 @ MP 148.00

COUNTY: Maricopa

SCHEDULE: New Project Request

SECTION: Various Regional Freeways

TYPE OF WORK: Construction of Quiet Pavement Phase VIII

PROGRAM AMOUNT: New Request PROJECT MANAGER: Steve Mishler PROJECT: H695601C

REQUESTED Establish a new project with revision of location ACTION: Stablish a new project with revision of location name to "Van Buren - Baseline" in the FY 2007

Highway Construction Program. See funding

sources below.

Quiet Pavement Item #41107 Project \$12,700,000 FY 2007 Bridge Inspection and Repair Fund #71407 \$1,000,000 NEW PROGRAM AMOUNT: \$13,700,000 *ITEM 16: ROUTE NO: SR 195 @ MP 13.60

COUNTY: Yuma SCHEDULE: FY 2007

SECTION: Range Boundary - 40th Street

TYPE OF WORK: Construct 4 lane divided highway, Phase A

PROGRAM AMOUNT: \$ 27,100,000 PROJECT MANAGER: Patrick Stone

PROJECT: H577405C Item # 12006

REQUESTED Reduce program amount by \$3,300,000 to

ACTION: \$23,800,000 in the FY 2007 Highway Construction

Program. Transfer funding to FY 2007 Right of Way Contingency Fund #77907 to be used for SR

195 Right of Way Acquisition.

 PROGRAM AMOUNT:
 \$27,100,000

 DECREASE AMOUNT:
 \$3,300,000

 NEW PROGRAM AMOUNT:
 \$23,800,000

***ITEM 17:** ROUTE NO: SR 89 @ 318

COUNTY: Yavapai SCHEDULE: FY 2007

SECTION: SR 89 / SR 89A TI

TYPE OF WORK: Construct Traffic Interchange

PROGRAM AMOUNT: \$9,000,000

PROJECT MANAGER: Michael Andazola

PROJECT: H597501C Item # 14707 JPA 06-036 REQUESTED Increase program amount by \$800,000 to

ACTION: \$9,800,000 in the FY 2007 Highway Construction

Program. See funding sources below.

PROGRAM AMOUNT: \$9,000,000

INCREASE AMOUNT:

FY 2007 District Minor Fund #73307 \$600,000 FY 2007 Engineering – Design Contract Modification #70507 \$200,000 NEW PROGRAM AMOUNT: \$9,800,000

FY 2007 - 2011 Airport Development Program Requested Modifications

*ITEM 18: AIRPORT NAME: Seligman

SPONSOR: Yavapai County
AIRPORT CATEGORY: Secondary
SCHEDULE: FY 2007 - 2011

PROJECT #: E5S31

PROGRAM AMOUNT: Project Change PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Runway, Taxiway & Apron Structural Upgrade. REQUESTED ACTION: Approve additional funding (\$27,788) to meet low

bid amount & engineering costs.

FUNDING SOURCES: FAA \$

 Sponsor
 \$11,212

 State
 \$213,038

 Total Program
 \$224,250

*ITEM 19: AIRPORT NAME: Page Municipal

SPONSOR: City of Page
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011

PROJECT #: E5S24

PROGRAM AMOUNT: Project Change PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Overlay Taxiway; Reconstruct Auto Parking. REQUESTED ACTION: Approve additional funding (\$58,198) due to

higher than expected base bid cost.

FUNDING SOURCES: FAA \$0

 Sponsor
 \$49,310

 State
 \$443,790

 Total Program
 \$493,100

*ITEM 20: AIRPORT NAME: Colorado City Municipal

SPONSOR: Town of Colorado City

AIRPORT CATEGORY: General Aviation SCHEDULE: FY 2007 – 2011

PROJECT #: E6F63

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Conduct Environmental Assessment for

Land Acquisition (134 Acres).

REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP

#3-04-0076-10.

FUNDING SOURCES: FAA \$57,000

 Sponsor
 \$1,500

 State
 \$1,500

 Total Program
 \$60,000

*ITEM 21: AIRPORT NAME: Kingman

SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 - 2011

PROJECT #: E7S27

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Construct Aircraft Rescue and Fire Fighting

(ARFF) Building.

REQUESTED ACTION: Approve State Grant to construct an ARFF

Building

FUNDING SOURCES: FAA \$0

 Sponsor
 \$149,055

 State
 \$903,949

 Total Program
 \$1,053,004

*ITEM 22: AIRPORT NAME: Flagstaff Pulliam

SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2007 - 2011

PROJECT #: E7S29

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Construct Runway 03/21 Extension & Safety Area REQUESTED ACTION: Approve State Grant to compensate for the FAA's

Funding shortfall

FUNDING SOURCES: FAA \$0

 Sponsor
 \$119,961

 State
 \$1,079,650

 Total Program
 \$1,199,611

*ITEM 23: AIRPORT NAME: Safford Regional

SPONSOR: City of Safford AIRPORT CATEGORY: Public GA SCHEDULE: FY 2007 - 2011

PROJECT #: E7F30

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Design Taxiway E, Taxi Lanes, Aviation Way &

Security Gate.

REQUESTED ACTION: Approve State matching Grant for FAA Grant

#3-04-0031-014.

FUNDING SOURCES: \$226,100

 Sponsor
 \$5,950

 State
 \$5,950

 Total Program
 \$238,000

ITEM 24:

- Minutes from the August 30th PPAC Meeting
- Approved Changes to the FY 2007 2011 Highway Construction Program Fiscal Year Summary
- August 2006 Highway Program Monitoring Report

ITEM 25: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

October 4, 2006 10:00 AM
November 1, 2006 10:00 AM
November 29, 2006 10:00 AM

• January 3, 2007 10:00 AM http://ADOTPPAC.ORG/

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 26: RES. NO: 2006-09-A-045

PROJECT: N-900-0-700 / 191AP328H555101R

HIGHWAY: ST. JOHNS – SANDERS SECTION: Standard Parallel – Witch Well

ROUTE NO.: U.S. Route 191

ENG. DIST: Globe COUNTY: Apache

RECOMMENDATION: Establish a T.C.E. as a state route and state

highway to provide a detour road during the

bridge replacement

ITEM 27: RES. NO: 2006-09-A-046

PROJECT: 600-0-701 / 101LMA000H081103R

HIGHWAY: AGUA FRIA

SECTION: Jct. I-10 – Glendale Avenue ROUTE NO.: State Route 101 Loop

ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-349

RECOMMENDATION: Disposal by Abandonment to The City of

Glendale for a continued public transportation

use

ITEM 28: RES. NO: 2006-09-A-047

PROJECT: I-19-1(12)43 / 019PM000H088801R

HIGHWAY: NOGALES – TUCSON SECTION: Continental – Sahuarita Road

ROUTE NO.: Interstate Route 19

ENG. DIST: Tucson COUNTY: Pima

RECOMMENDATION: Disposal by Easement Extinguishment to the

Underlying fee owner

STATE ENGINEER'S REPORT - Sam Elters - Information Only)

*ITEM 29: Report on construction and projects completed in August 2006.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM 30: BIDS OPENED: August 31

HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY

SECTION: Verde River Bridge SB

COUNTY: Yavapai ROUTE NO.: I-17

PROJECT: I-017-B-515 017 YV 287 H651901C

FUNDING: 100% State

LOW BIDDER: Ames Construction, Inc.

AMOUNT: \$ 2,239,630.95

STATE AMOUNT: \$ 2,365,355.00

\$ UNDER: \$ 125,724.05

% UNDER: 5.3%

NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: August 31

HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)

SECTION: Continental TI Drain STR. #6603

COUNTY: Pima ROUTE NO.: I-19

PROJECT: I-019-A-505 019 PM 039 H611301C

FUNDING: 100% State

LOW BIDDER: Show Low Construction, Inc.

AMOUNT: \$ 217,068.00 STATE AMOUNT: \$ 220,180.00 \$ UNDER: \$ 3,112.00 % UNDER: 1.4% NO. BIDDERS: 3

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 32: BIDS OPENED: August 25

HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)

SECTION: International Border - Junction B-19

COUNTY: Santa Cruz

ROUTE NO.: I-19

PROJECT: IM-019-A(012)A 019 SC 000 H636701C

FUNDING: 94% Federal 6% State

LOW BIDDER: Fisher Sand & Gravel Co. dba

Southwest Asphalt Paving

AMOUNT: \$ 7,799,060.00 STATE AMOUNT: \$ 8,901,342.00 \$ UNDER: \$ 1,102,282.00 % UNDER: 12.4% NO. BIDDERS: 5

RECOMMENDATION: AWARD

Interstate Federal-Aid ("N" "X")(required FHWA concurrence with DBE regulations).

*ITEM 33: BIDS OPENED: August 31

HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)

SECTION: Prince Road to 29th Street

COUNTY: Pima ROUTE NO.: I-10

PROJECT: NH-010-D(011)N 010 PM 254 H643401C FUNDING: 92% Federal 5% State 2% City of Tucson

1% Pima County

LOW BIDDER: Kiewit/Sundt (JV)

AMOUNT: \$ 200,300,000.00

STATE AMOUNT: \$ 176,940,000.00

\$ OVER: \$ 23,360,000.00

% OVER: 13.2%

NO. BIDDERS: 2

Non- Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 34: BIDS OPENED: August 25

HIGHWAY: PAYSON- SHOW LOW HIGHWAY

SECTION: Heber- Show Low

COUNTY: Navajo ROUTE NO.: SR 260

PROJECT: NH-260-B(010)A 260 NA 314 H460301C

FUNDING: 94% Federal 6% State LOW BIDDER: Haydon Building Corp. AMOUNT: 2,053,747.70 \$ STATE AMOUNT: 2,199,123.00 \$ \$ UNDER: 145,375.30 % UNDER: 6.6% NO. BIDDERS: 4

RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: August 25

HIGHWAY: TOWN OF ORO VALLEY

SECTION: Calle Concordia, Calle Buena Vista – Oracle Road

COUNTY: Pima ROUTE NO.: N/A

PROJECT: HES-ORV-0(009)A 0000 PM ORV SH28101C

FUNDING: 86% Federal 14% Town of Oro Valley LOW BIDDER: Southern Arizona Paving & Construction, Co.

AMOUNT: \$ 759,575.70 STATE AMOUNT: \$ 691,845.50 \$ OVER: \$ 67,730.20 % OVER: 9.8% NO. BIDDERS: 3

Non-Interstate, Non-Federal Aid

*ITEM 36: BIDS OPENED: July 28

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)

SECTION: Milepost 282.5 to Milepost 283.5

COUNTY: Graham ROUTE NO.: US 70

PROJECT: 070-A-NFA 070 GH 282 H619301C

FUNDING: 100%

LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 1,745,137.25 STATE AMOUNT: \$ 1,321,745.00 \$ OVER: \$ 423,392.25 % OVER: 32.0% NO. BIDDERS: 2 RECOMMENDATION: REJECT ALL BIDS

ITEM 37: BIDS OPENED: August 25

HIGHWAY: PAYSON – WINSLOW HIGHWAY (SR 87)

SECTION: SR 87, Enchanted Lane

COUNTY: Coconino ROUTE NO.: SR 87

PROJECT: S-087-C-508 087 CN 304 H611001C

FUNDING: 100% State

LOW BIDDER: EME West Construction, Inc.

AMOUNT: \$ 1,144,688.00 STATE AMOUNT: \$ 1,121,500.00 \$ OVER: \$ 23,188.00 % OVER: 2.1% NO. BIDDERS: 6

ITEM 38: BIDS OPENED: August 11

HIGHWAY:

PIMA FREEWAY (SR 101L)

SECTION: SRPMIC, North Boundary – Camelback Road

COUNTY: Maricopa ROUTE NO.: SR 101L

PROJECT: RAM 600-1-554 101L MA 042 H491401C

FUNDING: 100% State

LOW BIDDER: Valley Crest Landscape Development, Inc.

AMOUNT: \$ 5,333,111.31 STATE AMOUNT: \$ 5,362,300.00 \$ UNDER: \$ 29,188.69 % UNDER: 0.5% NO. BIDDERS: 2

RECOMMENDATION: AWARD

*ITEM 39: CONSENT AGENDA (Approval)

Consideration of all items included in the consent agenda.

ADJOURN